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GEORGE V. MATLOCK

LAW OFFICES

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June 6, 2004

Via Hand Delivery

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Our Tara Estates, Inc.

Gentlemen:

Enclosed for filing is an original and one copy of Articles of Incorporation for the above corporation. I also have enclosed a check in the amount of \$78.75, representing the applicable filing fee of \$70.00 plus the \$8.75 fee for a certified copy.

I request that you call my office to pick up the filed Articles when ready. Thank you for your assistance.

Sincerely,


George V. Matlock

Enclosures

ARTICLES OF INCORPORATION

OF

OUR TARA ESTATES, INC.

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned, for the purpose of creating a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE FIRST--NAME OF CORPORATION

The name of the corporation is Our Tara Estates, Inc. The principal office of the corporation is located at 225 Land Drive, Wewahitchka, Florida 32465.

ARTICLE SECOND--DURATION

The duration of the corporation is perpetual, unless sooner dissolved by the officers or shareholders as provided for by the laws of Florida.

ARTICLE THIRD--PURPOSE

The purpose of the corporation is to do any and all lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE FOURTH--STOCK

The corporation is authorized to issue one thousand (1,000) shares of stock with a par value of ten cents (\$.10). Such stock shall be of a single class.

ARTICLE FIFTH--REGISTERED OFFICE AND REGISTERED AGENT

The registered office of the corporation is:

1545 Raymond Diehl Road, Suite 250
Tallahassee, Florida 32308

The registered agent is George V. Matlock.

ARTICLE SIXTH--DIRECTORS

The names and addresses of the initial board of directors of the corporation are as follows:

D. L. Owens
225 Land Drive
Wewahitchka, Florida 32465

Betty Ann Owens
225 Land Drive
Wewahitchka, Florida 32465

Libby Owens
225 Land Drive
Wewahitchka, Florida 32465

ARTICLE SEVENTH--INCORPORATOR

The name and address of the incorporator is:

George V. Matlock
1545 Raymond Diehl Road, Suite 250
Tallahassee, Florida 32308

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute these Articles of Incorporation on this 6th day of June, 2005.




Incorporator

Acceptance of Registered Agent

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated this 6th day of June, 2005.



George V. Matlock
Registered Agent